

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafdd4ca58ad72c452f278af34572c957b947438a</u>
TOTAL RECEIVED	12.077999999999999403 MATIC
	4.53 USD
TOTAL SEND	12.043085094286693604 MATIC
	4.51 USD

Token	Balance
MATIC	0.034914905713306292 MATIC 0.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.262077 USDT 0.26 USD
(PoS) Binance USD	0.001036123934928723 BUSD 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ PEPEPOOL.LIVE (Earn Free PEPE)	0.000000000000000000 Earn Free PEPE [SPONSORED]
!	15,000 WPOL [WWW.POL-MAT.COM]
Draf.io	288,101.000000000000000000 Draf.io
Pigcoin	221.500000000000000000 PIG


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-11-27 23:00:06	<u>0x8bdb52f67e376b5275aa</u> <u>9b787066bfeb8a51916c2f</u> <u>f156f8a6cc6217b2e8470e</u>	- 0.0000000000008599 50 MATIC  0.00 USD	✓
4	2022-10-29 06:33:17	<u>0x457bd3f474456a301bde</u> <u>64f67b18d224c9866ce5f3</u> <u>85dac4dd7893f075df19fe</u>	- 12.0000000000000000 000 MATIC  11.16 USD	✓
5	2022-10-29 06:33:17	<u>0x457bd3f474456a301bde</u> <u>64f67b18d224c9866ce5f3</u> <u>85dac4dd7893f075df19fe</u>	- 0.0174715374260718 05 MATIC  0.01 USD	✓
6	2022-10-29 06:33:17	<u>0x457bd3f474456a301bde</u> <u>64f67b18d224c9866ce5f3</u> <u>85dac4dd7893f075df19fe</u>	- 0.0019670412532564 96 MATIC  0.00 USD	✓
7	2022-05-24 13:32:55	<u>0x75d29ac4ae4b73df9f3e</u> <u>fb6a405317d7ad5a342a35</u> <u>ac542313377d5e1d678b24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-24 13:32:55	<u>0x75d29ac4ae4b73df9f3e</u> <u>fb6a405317d7ad5a342a35</u> <u>ac542313377d5e1d678b24</u>	- 0.0017787774800651 34 MATIC  0.00 USD	✓
9	2022-05-24 13:32:55	<u>0x75d29ac4ae4b73df9f3e</u> <u>fb6a405317d7ad5a342a35</u> <u>ac542313377d5e1d678b24</u>	- 0.0000000010183276 20 MATIC  0.00 USD	✓
10	2022-05-24 13:26:35	<u>0xd6540b6666671d447506</u> <u>c3df061253a4a1ad4fcf</u> <u>4a74a377316392375ddf2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-24 13:26:35	<u>0xd6540b6666671d447506</u> <u>c3df061253a4a1ad4fcf</u> <u>4a74a377316392375ddf2d</u>	- 0.0012476217496299 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-24 13:26:35	<u>0xd6540b6666671d447506</u> <u>c3df061253a4a1ad4fcf</u> <u>4a74a377316392375ddf2d</u>	- 0.0000000000090436 50 MATIC  0.00 USD	✓
13	2022-05-24 13:24:53	<u>0x3ed7a5021d4777960351</u> <u>140275e7f8b25e2d62c94a</u> <u>a30fdec83cce149a7e66c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-24 13:24:53	<u>0x3ed7a5021d4777960351</u> <u>140275e7f8b25e2d62c94a</u> <u>a30fdec83cce149a7e66c1</u>	- 0.0158249999454037 51 MATIC  0.01 USD	✓
15	2022-05-24 13:24:53	<u>0x3ed7a5021d4777960351</u> <u>140275e7f8b25e2d62c94a</u> <u>a30fdec83cce149a7e66c1</u>	- 0.0000000000545962 50 MATIC  0.00 USD	✓
16	2022-05-24 13:23:43	<u>0x519d6d73d17814b8924c</u> <u>121bca296043dbe9c503ba</u> <u>cd640839bb8c85c659bf48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-24 13:23:43	<u>0x519d6d73d17814b8924c</u> <u>121bca296043dbe9c503ba</u> <u>cd640839bb8c85c659bf48</u>	- 0.0015056571191211 92 MATIC  0.00 USD	✓
18	2022-05-24 13:23:43	<u>0x519d6d73d17814b8924c</u> <u>121bca296043dbe9c503ba</u> <u>cd640839bb8c85c659bf48</u>	- 0.0000000000099029 44 MATIC  0.00 USD	✓
19	2022-05-24 12:10:00	<u>0x6e531a47077a06bb7e85</u> <u>139d9dda7fe19140ae5aec</u> <u>3b56082f3c321c43ed6682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-24 12:10:00	<u>0x6e531a47077a06bb7e85</u> <u>139d9dda7fe19140ae5aec</u> <u>3b56082f3c321c43ed6682</u>	- 0.0015695582195333 11 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-05-24 12:10:00	<u>0x6e531a47077a06bb7e85139d9dda7fe19140ae5aec3b56082f3c321c43ed6682</u>	- 0.00000000000008816 57 MATIC  0.00 USD	✓
22	2022-05-04 14:15:12	<u>0x257ba7d69a17e282d88f3306576772ea8b8e162eca8f167ef93f19ac752bd691</u>	+ 11.977999999999999 758 MATIC  14.05 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 19:20:04	<u>0x21b094e93caf76afa92aeb9b1bfa4eea24932649f79721cd138776c67f316e77</u>	+ 0.10000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:35:55	<u>0x63e5283a2ce071f043be62cf86e82dffcc8688036a0d1f8a1f9ad88e7035bf0d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-03 01:20:12	<u>0x420a706eb276d6e116291dbbbba603060ff7692eaf149223e8120fc6a8807d2a</u>	+ 221.50000000000000 0000 PIG	✓
3	2023-05-28 07:37:58	<u>0x200b3944e69e1ecdd58e23b0854229da4397b7df5bb3b56329b00c514746bb7e</u>	+ 9,876,654.00000000 0000000000 Earn Free PEPE [SPONSORED]	✓
4	2023-05-12 06:28:51	<u>0xc3ff5dedcd0d18e2bb1fe23d2d710c51055ab5a85c513fc42db43303cbb522ec</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-27 23:00:06	<u>0x8bdb52f67e376b5275aa9b787066bfeb8a51916c2ff156f8a6cc6217b2e8470e</u>	- 11.0000000000000000 000 BUSD  11.00 USD	✓
6	2022-10-29 06:33:17	<u>0x457bd3f474456a301bde64f67b18d224c9866ce5f385dac4dd7893f075df19fe</u>	+ 11.001036123934929 023 BUSD  10.99 USD	✓
7	2022-05-24 13:32:55	<u>0x75d29ac4ae4b73df9f3efb6a405317d7ad5a342a35ac542313377d5e1d678b24</u>	- 973.000000 USDT  972.11 USD	✓
8	2022-05-24 13:26:35	<u>0xd6540b6666671d447506c3dfffe061253a4a1ad4fcf4a74a377316392375ddf2d</u>	- 100.000000 USDT  99.90 USD	✓
9	2022-05-24 13:24:53	<u>0x3ed7a5021d4777960351140275e7f8b25e2d62c94aa30fdec83cce149a7e66c1</u>	+ 1,073.262077 USDT  1,072.28 USD	✓
10	2022-05-24 13:24:53	<u>0x3ed7a5021d4777960351140275e7f8b25e2d62c94aa30fdec83cce149a7e66c1</u>	- 0.5462500000000000 13 WETH  1,072.13 USD	✓
11	2022-05-24 12:38:31	<u>0x087c56136a8264de2c375718e387d4e3b07713ad0e614ac98b23c761949bb281</u>	- 0.0145000000000000 01 WETH  28.45 USD	✓
12	2022-05-24 12:38:31	<u>0x087c56136a8264de2c375718e387d4e3b07713ad0e614ac98b23c761949bb281</u>	+ 0.2899999999999999 80 WETH  569.18 USD	✓
13	2022-05-24 12:30:43	<u>0x505ceb2c0c1c511958d8b5188d1b37722c0793d229d09baa46f294d5114c2dbf</u>	- 0.0142500000000000 01 WETH  27.96 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-24 12:30:43	<u>0x505ceb2c0c1c511958d8b5188d1b37722c0793d229d09baa46f294d5114c2dbf</u>	+ 0.2849999999999999 76 WETH  559.37 USD	✓
15	2022-05-04 14:15:54	<u>0xe4f134cf2fdf32491dfb6385d2e4c403524c5df4a28be58585b2b982d444fbed</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-02 21:25:44	<u>0x13513b16d4bd326880a677156833df66fe1ab40d00932266fbe3ac8da6ebef68</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-05-02 20:18:33	<u>0x49ddf66f8133091bb260c3976e4d1291a9fedf9342d11a1845effa44978d1f6e</u>	- 0.1950000000000000 07 WETH  557.02 USD	✓
18	2022-05-02 20:16:51	<u>0xe92a3d13d72a611ada7740c5991aaac32d5791419543774288e0e5fbd341175d</u>	+ 0.1950000000000000 07 WETH  557.02 USD	✓
19	2022-05-02 19:49:39	<u>0x7e35ab734ef3c9e2ada94cf4e0b2bf32a77084db75802e41c9cff0782bf1b281</u>	- 0.1900000000000000 02 WETH  542.74 USD	✓
20	2022-05-02 19:41:41	<u>0x367c2cf8f5a84a92345d95b984233e9827f97cb174cb4f4d99424835777b11a0</u>	+ 0.1900000000000000 02 WETH  542.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 09:07:15	<u>0x5cbcd0f397d0d05ceee83fc22d20cfe38404ab5f6a67242755b98e576e13fd08</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-24 12:38:31	<u>0x087c56136a8264de2c375718e387d4e3b07713ad0e614ac98b23c761949bb281</u>	- 1 DGM	✓
3	2022-05-24 12:30:43	<u>0x505ceb2c0c1c511958d8b5188d1b37722c0793d229d09baa46f294d5114c2dbf</u>	- 1 DGM	✓
4	2022-05-02 20:18:33	<u>0x49ddf66f8133091bb260c3976e4d1291a9fedf9342d11a1845effa44978d1f6e</u>	+ 1 DGM	✓
5	2022-05-02 19:49:39	<u>0x7e35ab734ef3c9e2ada94cf4e0b2bf32a77084db75802e41c9cff0782bf1b281</u>	+ 1 DGM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 13:55:35	<u>0xf3be2ecaddbe92e1eb74081c86ab6f147a76ace99185ca2a64493165b31250bf</u>	+ 1 Visit website claim SHIB	✓
2	2023-10-05 15:19:20	<u>0xf9e12168dae0981e07ca23cadff0326ef8f809f77e931cae1fa10de6f6d72804</u>	+ 1 https://boneshibe.com/	✓
3	2023-09-16 16:07:21	<u>0xfb89a970f93aa5ade93cc6dec307c7451f61cb78b85e05c6b14eb4f4c0bc4083</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 13:32:39	<u>0xa414df7f52c651c8375c3e2918c7b5fe11ce7254e8716f3b82dca07b29706db4</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 05:31:05	<u>0x588d87775116ace65ef2cf9f932535795f5a31965ea2cb197726b9dbaf8a6b08</u>	+ 1 NFT Voucher	✓
6	2023-08-26 15:08:30	<u>0x05f28d332adb2a9196445e02281359b1e46bb9f5f4ac1cd53126536988aceeca</u>	+ 1 NFTVoucher	✓
7	2022-12-14 10:42:34	<u>0xbe7b71662aa7bbc14342d9cb75baddaf6e5058edcf d3c6aa37d0cd358976aa37</u>	+ 1	✓
8	2022-11-13 12:40:45	<u>0xbaacee7e9d619fe9a2e7b553aa2c4a0150ea4839bb8b17555ed873dea95acd02</u>	+ 1 WWRD	✓
9	2022-11-10 10:20:17	<u>0xc73ee82bfab9bb13c2b1386fb2195bf3ef5252251771cc4216e9af05d0492759</u>	+ 1 OPENSTORE	✓
10	2022-08-24 04:52:58	<u>0x7d8b5329ac297b64046207b93f4469ba8f11afa822ed6bde979e9a3fa1a98107</u>	+ 1	✓
11	2022-07-05 04:05:36	<u>0x23dca80b82834f6b602f79ce2ffe7b5490a4b12f8bfbc6179e1d11d7f6ab1d93</u>	+ 1 OPENSTORE	✓
12	2022-06-24 05:43:03	<u>0xa7ac2bb9ab67a29aca61902db2ccaab246cb4a3c7d2247ef2b21d5e8a05e8fff</u>	+ 1 OPENSTORE	✓
13	2022-06-17 20:48:56	<u>0x8b28ea85862a851f7762403c361c4552b3215b83f20b7c31066fcefd1bf50ecd</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-11 22:09:05	<u>0x72aba513e5839204c3c6c3b41eb678f15cdccfd22e9f79be98944e421966a26</u>	+ 1 OPENSTORE	✓
15	2022-06-11 22:02:25	<u>0x124e8aa1cc9ea4c418d700d4e8e8e63cdf0f452175991125fb1d7deee9562657</u>	+ 1 OPENSTORE	✓
16	2022-06-10 18:42:49	<u>0x70881f47a9ef7afbcabf13df3b6d222d81a1607e1ce56cc7b706a7e0131688a5</u>	+ 1 OPENSTORE	✓
17	2022-06-08 05:05:12	<u>0x3bb25f5dac98a62182ad39e4a8c51c2aa091ef4b165881a0a760765e85930043</u>	+ 1 OPENSTORE	✓
18	2022-06-07 10:37:21	<u>0xffd229962eb9a50f285629da1bfa1261ff1743b0b2207a8241d1febf72ae4bae</u>	+ 1 OPENSTORE	✓
19	2022-05-29 06:26:52	<u>0x9a7a2429e65c23c369e22750ec9053cee3aeebd9c535c0e674f89c77e4f6413d</u>	+ 1 BLUE SKY	✓
20	2022-05-27 09:02:45	<u>0x71801ac41fadc6527646c5c9830d633b00eb37d5e6d1531994a13c602377ad60</u>	+ 1 BLUE SKY	✓
21	2022-05-26 05:37:59	<u>0x977be9ff9fe8cb2db094732b76cb30b4bf4c822bc2e571e933ccc86199fe7c6a</u>	+ 1 BLUE SKY	✓
22	2022-05-25 06:43:59	<u>0x1adeda8fbee2fc7223d05a104f365c25b988d0ef3a21f34350f44cdea29136d3</u>	+ 1 BLUE SKY	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-15 02:54:12	<u>0xe37c7e9e020198acab48</u> <u>ee9785f88ea562a5483b78</u> <u>0c3b9d1276c586aa23c961</u>	+ 1 OPENSTORE	✓
24	2022-05-13 02:19:37	<u>0x7b0bf6cdb8cb0f935d12</u> <u>4625ebc5cd14f4b7d76944</u> <u>eddd93d2836044f881090b</u>	+ 1 OPENSTORE	✓
25	2022-05-10 20:12:21	<u>0xd9a4b150bc9d48d75501</u> <u>799f17c65aacd8357e5fba</u> <u>430827d8296268ebc54050</u>	+ 1 OPENSTORE	✓
26	2022-05-09 02:17:57	<u>0xce0ad6f3765e0c341382</u> <u>a36e918cf8006f18ad16da</u> <u>71217f99898031080a92d9</u>	+ 1 OPENSTORE	✓
27	2022-05-09 00:08:17	<u>0x0479ba4da7a4d132624e</u> <u>86accacf152b2fecf636</u> <u>fb614915962fa323c22ced</u>	+ 1 OPENSTORE	✓
28	2022-05-07 03:58:08	<u>0x616f84fc964c9209539d</u> <u>12253e96562bf6b2fdb570</u> <u>29b26d06e57d9764dc5d29</u>	+ 1 OPENSTORE	✓
29	2022-05-06 20:42:40	<u>0x7d7790d431e95772bf3e</u> <u>c8a1b1bd8b965f461a4ece</u> <u>dfa84b2f5be906db1d6170</u>	+ 1 OPENSTORE	✓
30	2022-05-06 20:39:08	<u>0xa74e53717d7917a54dfa</u> <u>15cb3f8e3d15c3c95cd713</u> <u>f14e350e6e05f0abe6df74</u>	+ 1 OPENSTORE	✓
31	2022-05-06 19:50:47	<u>0x41a46440bb9933bc907f</u> <u>114f57fde3e1f96dc89419</u> <u>932c459acbce652970f82f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-06 05:26:12	<u>0xa1dd47266165ba5bfd62</u> <u>784ae86503489341181917</u> <u>9d7544ee45086e3fe453eb</u>	+ 1 OPENSTORE	✓
33	2022-05-05 08:14:13	<u>0xa9e5c709481bdda06d1d</u> <u>15da5e390e45eafed73684</u> <u>142aaae1b4fbe90118f721</u>	+ 1 OPENSTORE	✓
34	2022-05-05 03:22:06	<u>0x94de1a1e4aa4bdc91a53</u> <u>d7ebc6985a665af6d011be</u> <u>67d3838d7ec37bbb0f6f2b</u>	+ 1 OPENSTORE	✓
35	2022-05-05 03:19:40	<u>0xd088d39a49a467f22393</u> <u>d3fa679c351089b469a297</u> <u>2056e11a56cae80b578cb8</u>	+ 1 OPENSTORE	✓
36	2022-05-05 00:19:54	<u>0x9a9b0f81f8e2f04e5b44</u> <u>74b07521d06f17a29b3ffa</u> <u>a45692343468accddd79dc</u>	+ 1 OPENSTORE	✓
37	2022-05-04 10:57:53	<u>0xbe0c7e0e9017c8b8d1c4</u> <u>06308c82173cb91b69ad3d</u> <u>344754de50817a38b2b25a</u>	+ 1 OPENSTORE	✓
38	2022-05-04 06:30:03	<u>0x12470354aa337d83ba2b</u> <u>8509e0628bf3694758fc7f</u> <u>c93cfa4aa168d59453043d</u>	+ 1 OPENSTORE	✓
39	2022-05-04 04:44:07	<u>0x2afd5d0e0dd26021f4f9</u> <u>20c6b4c492b0b4a6499c31</u> <u>30ae72918ed5882a10e56a</u>	+ 1 OPENSTORE	✓
40	2022-05-03 06:21:47	<u>0xd2cf25eef55cc1038965</u> <u>42e4a2107ff36daa5ad66e</u> <u>6ea1a224989cf8222e1c4d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-03 06:13:34	<u>0x4bbc0bbd78e16f8ad6fd</u> <u>a86ac8c275cc057474f655</u> <u>93e0d4e1f801a06c5736c8</u>	+ 1 OPENSTORE	✓
42	2022-05-02 20:29:25	<u>0xe5cfaa6d7878cbd5a38f</u> <u>6ea7ed0199301403e3b254</u> <u>18a2fed1681ca6086994fd</u>	+ 1 OPENSTORE	✓
43	2022-05-02 20:27:25	<u>0x8fd557a70a35ed5c3014</u> <u>103f2e8eaa4448b762bb3d</u> <u>fe4d4a1c3f59011e08c62f</u>	+ 1 OPENSTORE	✓
44	2022-05-02 20:12:11	<u>0x128a0e23b2751f7589d1</u> <u>44e046aa059473f9d4d359</u> <u>a83e87e283a2089a2fabeb</u>	+ 1 OPENSTORE	✓
45	2022-05-02 19:51:25	<u>0x019112f5d4b6f17c4daf</u> <u>f02b7cd67f24756c347d52</u> <u>eff20d884aa39a47e15677</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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